

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
November 25, 2003

Members Present: Henry Fitzgerald, Anthony Bent, Sandra McManus, Maurice DePalo, Pat Sacco, Richard Carney, Daniel Morgado, Robert Cox, Jack Masiello

Also: Mike Pagano, Patrick Collins, Jack Ferguson, Katie Crockett, Jim Kokernak, Kris Polumba, Mark Murray, Deborah Peeples, Virginia Winship, Alden Harris

Meeting called to order at 7:00 PM.

On a motion by Mr. Carney, second by Mr. DePalo the minutes of November 3, 2003 were accepted.

On a motion by Mr. Carney, second by Mr. DePalo, the following bill schedules were authorized for payment.

Standen Contracting Co. Inc (#11)	\$1,047,378
GZA	\$281.39
T. Philip Leader	\$5,212.24
Paul O'Connor (mediator)	\$4,005.00
Robert Lanciani	\$1,079.24
Robert Lanciani	\$1,590.46
Robert Lanciani	\$1,079.24
Robert Lanciani	\$1,045.16
Verizon	\$86.06
HS FF & E	\$818.10
HS FF & E	\$8,858.99
45 OS Payroll - School	\$852.50
Public Bldgs Equipment – HS	\$1,839.00
45 OS Payroll – Public Bldgs	\$2,930.02
Yankee Engineering & Testing	\$581.00
New England School Services (Weight Room HS)	\$6,746.00
LPA (HS – Signage)	\$35.00
LPA (HS – Extra Work)	\$11,323.50
LPA (45OS)	\$10,000.00
LPA (45OS – Fire Damage)	\$500.00
Indicates bill schedule added after agenda was distributed	

Mr. Ferguson provided to the Committee a written report dated November 11, 2003 which he reviewed with the Committee. The following points were made:

- Standen continues to lag behind in the area of cash flow in comparison to the projected cash flows provided. The November requisition will be below \$1 Million (\$905,596 estimate) which is \$.5 Million below where it should be.
- CTM questions if the schedule provided is realistic in light of the lacking effort of the Standen. Much of the issues that are holding up this job are the responsibility of the General Contractor.
- Temporary heat is still a problem since it is still not installed and operational.

Ms. Crockett raised the following issues associated with the 45OS Project:

- The TRIM Team has asked that the Tech Ed areas be redesigned to reflect a change in program. A floor sketch was provided showing the area that has already been redesigned once as part of the 200 student add redesign. Mr. Morgado expressed his opposition to making anymore changes to the design. He commented on the lacking effort that Standen has put into previous CCD work, the costs associated with CCD work in general and that this area has already been redesigned once before. Dr. Bent advised that this proposal should be studied and considered to meet programmatic needs. He suggested a site visit to look at the area. The Committee will view the area at 7:00 AM on December 10th. Mr. Morgado suggested that this be something corrected after occupancy to not create additional scheduling issues associated with the project and to better control costs.
- Ms. Crockett reported that existing drywall conditions may impact the quality of the paint job over those existing areas that have been marked up over the years. Ms. Crockett received from Century Drywall a price to skim the areas which she felt was prohibitive. She suggested that the Committee stay the course and stay with the existing scope of work.
- The demolition of the HVAC system COP was received in the amount of \$47,000. This was rejected by LPA since this is work the Town owns under the contract documents.

Mr. Pagano reported on progress at the High School:

- A pay application has been submitted for 100% of the outstanding amount. This indicates that R W Granger feels the work on the property is 100% complete which he indicated is far from the reality of progress. Some work is being performed but few of the major issues have been resolved.
- Mediation is scheduled among the various parties on the Fritz Tile issue in mid-December.
- A letter was provided outlining the current status of the HVAC punch list which will be discussed at the next meeting of the Committee. In the interim, a copy of the letter will be distributed to all members of the Committee.

On a motion by Mr. Carney, second by Mr. DePalo, the Committee voted to go into executive session for the purposes of discussing strategy relative to pending litigation and

not return to open session (7:50 PM). Henry Fitzgerald - Yes, Anthony Bent - Yes, Sandra McManus - Yes, Maurice DePalo - Yes, Pat Sacco - Yes, Richard Carney - Yes, Daniel Morgado - Yes, Robert Cox - Yes, Jack Masiello - Yes

The next meeting of the Committee will be December 15th at 5:30 PM.

Meeting adjourned at 9:10 PM.

Respectfully submitted,

Daniel J. Morgado